

P040000/6202

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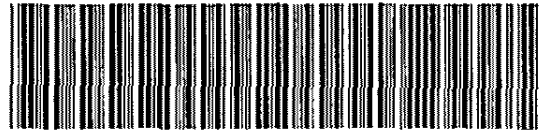
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04 MAY 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None Change
5/20/04
DC

TRANSMITTAL LETTER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

TO: Registration Section
Division of Corporations

SUBJECT: D & J YACHT SERVICES, INC.

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER L. SCHECHTMAN
(Name of Person)

JENNIFER L. SCHECHTMAN, CPA
(Firm/Company)

9050 PINES BLVD., SUITE 205
(Address)

PEMBROKE PINES, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ Jennifer L. Schechtman _____ at _____ (954) 437-0700

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

D & J YATCH SERVICES, INC.

(present name)

P04000016202

(Document Number of Corporation (If Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

D & J YACHT SERVICES, INC.

(must contain the word "corporation," "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicated Article Number (s) and/or Article Title (s) being amended or deleted: (BE SPECIFIC)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment (s) adoption: APRIL 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment

(CHECK ONE)

- ☒ The amendment(s) was/were by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder actions was not required.

Signed this 30 day of April, 2004.

Signature



(By a director, president or other office – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DALE SPIDLE

Type or print name

DIRECTOR

Title

APRIL 30, 2004

Date

FILING FEE: \$35